

Madrone Trail Public Charter School

Jackson County, OR
Regular meeting of the Board of Directors
Wednesday, May 10, 2017 at 4:30 pm
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Ms. Jane Higgins
_____ Ms. Louise Lavergne
_____ Mrs. Monica Rathjen
_____ Mrs. Amy Gygax
_____ Mrs. Sarah Trujillo
_____ Mrs. Leann Tourzan
_____ Mrs. Kellee O'Shea
_____ Mrs. Brenda Stein
_____ Mrs. Jodie Arellano

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Board Session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Approval of minutes and agenda adjustments**
- 4. Discussion items:**
 - a. State of the School Address (15 minutes)**
 - b. Climate Survey: Louise (10 minutes)**
 - c. Budget for the 2017-18 school year (15 minutes)**
 - d. School Calendar for the 2017-18 school year (10 minutes)**
 - e. Board Meeting schedule for the 2017-18 school year (10 minutes)**
 - f. Student Wellness Handbook (10 minutes)**
 - g. Director evaluation: End of year goals report (10 minutes)**
 - h. Parental/Emergency leave policy: update (10 minutes)**
 - i. Grievance hearing request: Karen (15 minutes)**
 - j. Thank you's**
- 5. Action items**
 - a. Approval of 2017-18 Budget**
 - b. Approval of 2017-18 Calendar**
 - c. Approval of 2017-18 Board meeting schedule**
 - d. Adopt Student Wellness Handbook**
 - e. Re-election of board members**
 - f. Election of Board positions**
- 6. Informational items**
 - a. Director's report: Karen**

- b. Faculty report: Jane and Leann**
- 7. Closing verse**
- 8. Meeting adjourned**